

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER (*Trans. Court*)

4:09-M-250-001

A true and certified copy,
This 24th day of July 2010
GREGORY L. ADD. CLERK
U.S. DISTRICT COURT, MD. GA.
By *[Signature]*
Deputy Clerk

DOCKET NUMBER (*Rec. Court*)*W10-467m*

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE	DISTRICT	DIVISION
Mary R. Mills 100 South 16th Street #B Killeen, TX 76541	Middle District of Georgia	Columbus

FILED
JUL 08 2010

*CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY DEPUTY CLERK*

NAME OF SENTENCING JUDGE		
G. Mallon Faircloth	FROM	TO
DATES OF PROBATION/ SUPERVISED RELEASE:	11/19/2009	11/18/2010

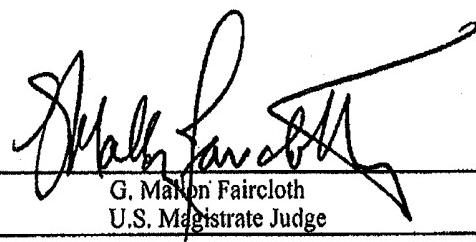
OFFENSE		
Larceny and Theft, U.S. Property		

PART 1 - ORDER TRANSFERRING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA		

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. §3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Western District of Texas upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

5/21/10

Date



G. Mallon Faircloth
U.S. Magistrate Judge

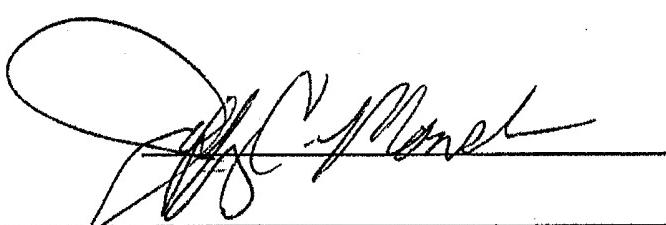
*This sentence may be deleted at the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS		

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

6-15-10

Effective Date



IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

24/10
U.S. CLERK
M.D. GA.
By: [Signature]

UNITED STATES OF AMERICA

v.

COURT NO. 4:09-mj- 250 (GMF)

MARY R. MILLS

THE UNITED STATES ATTORNEY CHARGES:

COUNT I

VIOLATION No.1824130

That on or about October 16, 2009, on lands acquired for the use of the United States and under the exclusive jurisdiction thereof, known as the United States Army Infantry Center, Fort Benning, Georgia, and located within the Columbus Division of the Middle District of Georgia and within the jurisdiction of this Court, MARY R. MILLS, did unlawfully take and carry away with intent to steal and purloin one (1) pair of earrings; of the goods and property of the Army and Air Force Exchange Service, in violation of Title 18, United States Code Section 641.

G.F. PETERMAN, III
ACTING UNITED STATES ATTORNEY

BY: 
DAVID J. LONG
SPECIAL ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION**

A true and certified copy.
 This 6/29/10
 GREGORY J. LEONARD, CLERK
 U.S. DISTRICT COURT, MD Ga.
 By. J. Fair
 Deputy Clerk

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

MARY R. MILLS

Case Number 4:09-MJ-250-001 (GMF)

USM Number: 94050-020

Waived Counsel

Defendant's Attorney

THE DEFENDANT:

- pleaded guilty to count 1.
- pleaded nolo contendere to count(s) which was accepted by the court.
- was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 641	Theft	10/16/2009	1

The defendant is sentenced as provided in the following pages of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) .
- Count(s) is dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material changes in economic circumstances.

November 19, 2009

Date of Imposition of Judgment

Signature of Judge

G. MALLON FAIRCLOTH, United States Magistrate Judge

Date

12/23/09

DEFENDANT: Mary R. Mills
CASE NUMBER 4:09-MJ-250-001 (GMF)
DISTRICT: MIDDLE DISTRICT OF GEORGIA

Judgment - Page 2

PROBATION

The defendant is hereby placed on probation for a term of 12 months.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from placement on probation and at least two periodic drug tests thereafter.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) As directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works or is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
If this judgment imposes a fine or restitution, it is a condition of probation that defendant pay in accordance with the Schedule of Payments sheet of this judgment

The defendant must comply with the standard conditions that have been adopted by this court as well as any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: Mary R. Mills
CASE NUMBER 4:09-MJ-250-001 (GMF)
DISTRICT: MIDDLE DISTRICT OF GEORGIA

Judgment - Page 3

CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>	<u>Processing Fee</u>
TOTALS	\$ 25.00	\$ 350.00	\$ 0	\$ 25.00

- The determination of restitution is deferred until determination. An *Amended Judgment in a Criminal Case* will be entered after such a determination.
- The defendant must make restitution (including community restitution) to the following victims in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(I), all nonfederal victims must be paid in full prior to the United States receiving payment.

- Restitution amount ordered pursuant to plea agreement \$
- The defendant must pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments sheet may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The Court has determined that the defendant does not have the ability to pay interest, and it is ordered that:
- the interest requirement is waived for the fine restitution.
- the interest requirement is waived for the fine restitution is modified as follows:

*Findings for the total amount of losses are required under Chapter 109A, 110, 110A, and 113A of Title 18, United States Code, for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Mary R. Mills
CASE NUMBER 4:09-MJ-250-001 (GMF)
DISTRICT: MIDDLE DISTRICT OF GEORGIA

Judgment - Page 4

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A Lump sum payment of \$ Due immediately, balance due
 - not later than , or
 - in accordance with C, D, E; or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below; or
- C Payment in equal _____ installments of \$ over a period of , to commence 60 days after the date of this judgment; or
- D Payment in equal _____ installments of \$ over a period of , to commence 60 days after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within 30 days after release from imprisonment. The Court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

All criminal monetary penalties shall be paid to the Central Violations Bureau no later than February 19, 2010.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several
 - Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

A true and certified copy.
Type 10
CLERK
U.S. DISTRICT COURT MD-GA
L.J. Clark

**U.S. District Court [LIVE AREA]
Georgia Middle District (Columbus)
CRIMINAL DOCKET FOR CASE #: 4:09-mj-00250-GMF-1
Internal Use Only**

Case title: United States of America v. Mills

Date Filed: 11/13/2009

Date Terminated: 12/28/2009

Assigned to: U.S. Mag. Judge G.
Mallon Faircloth

Defendant (1)

Mary R Mills
TERMINATED: 12/28/2009

represented by **Mary R Mills**
PRO SE

Pending Counts

18:641.M THEFT OF U. S.
PROPERTY - SHOPLIFTING FROM
AAFES
(1)

Disposition

12 months probation, \$350 fine, \$25
mandatory court assessment fee, and
\$25 processing fee.

Highest Offense Level (Opening)

Misdemeanor

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

United States of America

represented by **David J. Long**
6970 VIBBERT AV BLDG 5
FT BENNING , GA 31905
706-545-2286
Fax: 706-545-1168

Email: david.j.long1@us.army.mil
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/13/2009	1	INFORMATION as to Mary R Mills (1) count(s) 1. (tls) (Entered: 11/13/2009)
11/18/2009	2	NOTICE OF HEARING as to Mary R Mills. Initial Appearance set for 11/19/2009 09:00 AM in Columbus before U.S. Mag. Judge G. Mallon Faircloth. (tls) (Entered: 11/18/2009)
11/19/2009	3	Minute Entry for proceedings held before U.S. Mag. Judge G. Mallon Faircloth, Columbus, GA:Initial Appearance, Arraignment, and Sentencing held on 11/19/2009 for Mary R Mills (1). Defendant received as to Count(s) 1, 12 months probation, \$350 fine, \$25 mandatory court assessment fee, and \$25 processing fee. [3 months to pay] (Court Reporter FTR Gold.) (tls) (Entered: 11/25/2009)
11/19/2009	4	CONSENT TO PROCEED BEFORE US MAGISTRATE JUDGE by Mary R Mills (tls) (Entered: 11/27/2009)
12/28/2009	5	JUDGMENT as to Mary R Mills (1), Count(s) 1, 12 months probation, \$350 fine, \$25 mandatory court assessment fee, and \$25 processing fee. Ordered by U.S. Mag. Judge G. Mallon Faircloth on 12/23/2009 (tlf). (Entered: 12/28/2009)
05/11/2010	7	ORDER modifying conditions of probation as to Mary R Mills. Ordered by U.S. Mag. Judge G. Mallon Faircloth on 5/7/10. (tls) (Entered: 05/12/2010)
05/11/2010	8	WAIVER of Hearing as to Mary R Mills. (tls) (Entered: 05/12/2010)
06/21/2010	9	ORDER Transferring Jurisdiction. Probation Jurisdiction Transferred to Western District of Texas as to Mary R Mills Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment, and docket sheet. (tls) (Entered: 06/22/2010)
06/22/2010	10	Probation Jurisdiction Transferred to Western District of Texas as to Mary R Mills Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment, and docket sheet. (tls) (Entered: 06/22/2010)